

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

FILED  
CLERK

CYNTHIA E. MOSES

PLAINTIFF

AGAINST

2015 FEB -2 PM 4:13

COMPLAINT

CV 15-0528

J. P. MORGAN CHASE BANK  
NATIONAL ASSOCIATION  
DEFENDANT

ORIGINAL

JURY TRIAL DEMANDED

I CYNTHIA E. MOSES RESIDE AT

114-69 208 STREET, CAMBRIA HEIGHTS  
GLEESON, J.  
NEW YORK 11411.

BLOOM, M.J.

J. P. MORGAN CHASE BANK

NATIONAL ASSOCIATION HAS A

PRINCIPAL PLACE OF BUSINESS AT

3415 VISION DRIVE, COLUMBUS, OHIO  
43219 - 6009.

THE JURISDICTION OF THE COURT  
IS INVOKED, PURSUANT TO VENUE.

28 USC § 1331 (e) AND 28 USC. § 1333

2671-80

THE COMPLAINT OF THE PLAINTIFF  
CYNTHIA E. MOSES, RESPECTFULLY SHOWS

AND ALLEGES THAT:

1. THE PLAINTIFF HEREIN IS A RESIDENT OF THE STATE OF NEW YORK. CYNTHIA E. MOSES RESIDES AT 114-69 208 STREET, CAMBRIA HEIGHTS, NEW YORK 11411.

2. THE DEFENDANT HEREIN, J. P. MORGAN CHASG BANK, NATIONAL ASSOCIATION HAS A PRINCIPAL PLACE OF BUSINESS AT 3415 VISION DRIVE, COLUMBUS, OHIO 43219-6009. DEFENDANT IS ENGAGED IN THE BUSINESS OF PROVIDING REAL PROPERTY SERVICES TO THE PUBLIC.

3. CYNTHIA E. MOSES, PLAINTIFF DESIRED TO PURCHASE REAL PROPERTY, & THEREFORE PURCHASED THE PROPERTY FROM ANOTHER ENTITY, HEREINAFTER CALLED ALLIANCE MORTGAGE BANKING CORPORATION, LOCATED AT 20 BROADWAY, MASSAPEQUA, NEW YORK 11758.

4. PLAINTIFF & THAT SELLER, ALLIANCE MORTGAGE BANKING CORPORATION, DISCUSSED

THE NEEDS & REQUIREMENTS OF THIS  
PROJECT AT A MEETING ON NOVEMBER 1,  
1991. IT WAS MUTUALLY DECIDED THAT  
PLAINTIFF WOULD PURCHASE ABOVE-  
MENTIONED PROPERTY, A SHELL, FOR THE  
SUM OF ONE THOUSAND SIX HUNDRED  
NINETY DOLLARS & FIFTY NINE CENTS  
(\$1690.59.) THIS AGREEMENT IS  
EVIDENCED BY (1) CHECK #391 (2) CERTIFIED  
COPY OF NOTE, & (3) ASSIGNMENT OF  
MORTGAGE WITHOUT COVENANT. CERTIFIED  
5. THE DEFENDANT, J.P. MORGAN CHASE  
BANK, NATIONAL ASSOCIATION, THEREFORE  
HAS NO LEGAL STANDING IN ANY  
FORECLOSURE CASE AGAINST SAID PROPERTY.  
THE DEFENDANT PURCHASED BUNDLES OF  
MORTGAGE ACCOUNTS WHICH ORIGINATED  
WITH THE SELLER, ALLIANCE  
MORTGAGE CORPORATION, THEN  
REPEATEDLY BULLIED, BADGERED, BILLED  
& COLLECTED MONEY FROM ME ON A

MONTHLY BASIS. I ET I DID NOT BORROW  
ANY MONEY FROM THIS DEFENDANT I.E.  
J. P. MORGAN CHASE, NATIONAL ASSOCIATION.  
NO ONE CONNECTED WITH THIS  
PROPERTY HAS SIGNED ANY CONTRACT  
WITH THE DEFENDANT! STILL, THIS  
BIG BANK WAS AGAIN PAID IN FULL,  
THE MONEY WHICH IT HAD BEEN  
COLLECTING FROM ME, WHEN THIS  
HOUSEHOLD QUALIFIED FOR THE OBAMA  
MAKING HOME AFFORDABLE PROGRAM AS  
WELL! THE HOUSE IS ALREADY PAID IN  
FULL! THE BANK IS NOT ONLY  
DOUBLE-DIPPING BUT IS ALSO ATTEMPT-  
ING TO COLLECT MORE MONEY BY  
FORECLOSING ON A NON-EXISTENT  
MORTGAGE.

6. TO DATE, DEFENDANT HAS FORCIBLY  
SEIZED TITLE TO THIS PROPERTY  
LOCATED AT 114-69 208 STREET,  
CAMBRIA HEIGHTS, NEW YORK 11411.

THE DEFENDANT HAS REFUSED TO  
DELIVER TITLE, & FAILED TO DELIVER  
TITLE. DEFENDANT J. P. MORGAN CHASE,  
NATIONAL ASSOCIATION HAS RENEGED  
FROM DELIVERING TITLE DESPITE  
RECEIVING REPEATED REQUESTS.

DEFENDANT J. P. MORGAN CHASE,  
NATIONAL ASSOCIATION, HAS INSTEAD,  
REPEATEDLY HARASSED ME THE  
PLAINTIFF WITH :

- 1) MORE THAN ONE THOUSAND  
UNNECESSARY & UNWARRANTED  
TELEPHONE CALLS WHICH SOMETIMES  
COME IN AT NIGHTS, & EVEN AT  
12:53 IN THE NIGHT, THEREBY INTERRUPTING  
MY SLEEP & ALSO DISREGARDING THE  
LAWS OF FAIR DEBT COLLECTION PRACTICES  
& LAWS OF COMMERCE.
- 2) UNNECESSARY LETTERS TO HARASS ME!
- 3) THE DEFENDANT HAS DISPATCHED  
INTERLOPERS, INVESTORS, DEVELOPERS &

EVEN SINISTER HAND-GRABBERS, TO DO  
DAILY SHAKEDOWNS AT MY LOCATION!  
THE INTERLOPERS LURK MENACINGLY  
ALONG THE PERIPHERY OF MY SPACE,  
THEY WALK AROUND IN MY BACKYARD  
EVEN AT NIGHTS, TRESPASS ON MY  
FRONT LAWN, OPEN MY GATE & WALK  
IN TO BANG ON MY FRONT DOOR &  
ALSO MY SIDE DOOR. THEY CIRCLE MY  
BLOCK IN CARS & ON FOOT, TO  
EXAMINE MY SPOT! ONE OF THE MEN  
WAS EVEN STEALTHILY LURKING IN  
THE DARK WINTER NIGHT, IN AMBUSH  
MODE, TAKING PICTURES OF ME! THAT  
MAN HAS BEEN STALKING ME IN A  
BLACK TUNDRA TOWTRUCK, LICENSE  
# 15347TT, SINCE APRIL 1,  
2013. ARE ANY OF THESE MEN  
PROFESSIONAL KIDNAPPERS?  
DEFENDANT IS GUILTY OF OTHER  
FORECLOSURE ABUSES! AS THEY TRY

TO RAILROAD & BULLY ME OUT OF  
THE BUILDING, THEY ALSO DISPATCH  
THREE SEPARATE BIG TRUCKS & A  
FLEET OF TOW-TRUCKS TO CHASE  
ME OUT!

BY REASON OF THE FACTS &  
CIRCUMSTANCES STATED ABOVE, AS  
WELL AS OTHER FACTS, THIS  
ROBOSIGNING BULLY OF A BANK, THE  
DEFENDANT, J.P. MORGAN CHASE,  
NATIONAL ASSOCIATION, IS GUILTY  
OF:

- (1) HARASSMENT, CRIMINAL MISCHIEF &  
VANDALISM
- (2) DISCRIMINATION & INTIMIDATION
- (3) RACIAL PROFILING & INCITING A RIOT
- (4) ATTEMPTING TO COLLECT A DEBT  
NOT OWED
- (5) UNFAIR TRADING & ABUSIVE  
PRACTICES
- (6) FALSE ADVERTISING & DECEPTIVE

TRADE PRACTICES

7) VIOLATION OF CONTRACT (i.e. OBAMA  
MAKING HOME AFFORDABLE PROGRAM)

8) VIOLATION OF CIVIL RIGHTS

9) VIOLATION OF CONSTITUTIONAL  
RIGHTS

10) VIOLATION OF HUMAN RIGHTS.

THE AFOREMENTIONED FACTS  
& CIRCUMSTANCES WERE SO  
THREATENINGLY DANGEROUS &  
VOLATILE, THAT THEY CAPTURED  
THE ATTENTION OF NEIGHBORS  
& OTHER RESIDENTS IN THE  
VICINITY, WHO ALSO TAPED THESE  
ACTS! PLAINTIFF IS DAMAGED  
BY THE DEFENDANT IN THE SUM  
OF TEN MILLION DOLLARS PLUS  
INTEREST (\$10,000.000.00) FROM  
MARCH 23, 1996 TO PRESENT, AS  
PLAINTIFF HAS NO CONTRACT  
WITH THIS DEFENDANT, NOR DOES

ANY OTHER PERSON CONNECTED  
WITH THIS PROPERTY!

AND DESPITE THE FACT  
THAT THE "ORIGINAL OBLIGATION  
WAS DISCHARGED," AS IS STATED  
ON SEVERAL OF THEIR HARASSMENT  
LETTERS, SENT BY THE  
DEFENDANT TO PLAINTIFF, THE  
BANK HAS REFUSED TO QUIETLY  
SURRENDER TITLE & IS STILL  
TRYING TO COLLECT ON A DEBT  
NOT OWED. THE BANK IS IN FACT  
OPERATING AS A BLOOD-SUCKING  
VAMPIRE, PERCHED ON A  
TREADMILL OF DECEPTIONS &  
LIES, AS IS EVIDENCED BY  
THE FRAUDULENT FORECLOSURE  
FORWARDED AGAINST THIS  
PROPERTY (AT 114-69 208  
STREET, CAMBRIA HEIGHTS, NEW  
YORK 11411) BY THE DEFENDANT

THAT FORECLOSURE IS FRAUDULENT  
& IS BUT AN ATTEMPT TO STEAL  
A HOME PURCHASED WITH LEGAL  
TENDER, THROUGH SWEAT EQUITY!  
THEIR ACTS IMPERIL LIVES OF LAW-  
ABIDING RESIDENTS!

PLAINTIFF'S PHYSICAL, PSYCHOLOGICAL  
HEALTH & WELL-BEING IS BEING  
COMPROMISED & DAMAGED DUE TO THEIR  
CONSTANT DAILY HARASSMENT INFILCTED  
ON THIS HOUSEHOLD BY THE BANK  
WHEREFORE PLAINTIFF DEMANDS  
JUDGEMENT IN THE SUM OF TEN  
MILLION DOLLARS (\$10,000.000.00) FOR  
PUNITIVE DAMAGES, PLUS INTEREST FROM  
MARCH 23, 1996 TO PRESENT, COSTS &  
DISBURSEMENT, TOGETHER WITH ANY  
OTHER RELIEF WHICH THE COURT FINDS  
TO BE JUST & PROPER.

JANUARY 23, 15. c.m (718) 468-8402.  
FEBRUARY 3, 15

Cynthia E. Moses